

**OHIO BOARD OF DIETETICS
MINUTES OF THE BOARD MEETING
June 1, 2015
PANERA BREAD CO. – GRANDVIEW YARD LOCATION
880 W. THIRD AVENUE
COLUMBUS, OHIO 43212
8:30 A.M. – 9:30 A.M.**

AGENDA ITEM #1 – CALL TO ORDER

BOARD MEMBERS PRESENT: Christopher Taylor, John Ridgway, Joseph Nigh, Judith Nagy

OTHERS PRESENT: Patricia McKnight, Ohio Academy of Nutrition and Dietetics liaison (Consumer Protection Coordinator); Karen Morrison, OBD Executive Secretary

ABSENT: Susan Finn

Chairman Taylor called the meeting to order at 8:28 a.m., noting that a quorum was in attendance. Mr. Taylor welcomed the group.

AGENDA ITEM #2 – MEDTAPP HEALTH PROFESSIONS DATA WAREHOUSE (HPDW) PROJECT AND MEMORANDUM OF UNDERSTANDING (MOU)

Ms. Morrison updated the group that she had contacted Lindsay Popa, MPA and Program Manager of the Ohio Colleges of Medicine Government Resource Center as a follow up to the May 1, 2015 meeting of the Board. Ms. Morrison informed Ms. Popa that at this time, the Board has declined to sign the MOU and had many questions about the project. Based on the questions Ms. Morrison communicated, Ms. Popa clarified that the purpose of the MOU was to allow the Ohio Governor's Office of Health Transformation to collect historical data from the e-license system. It was not about collected new data or changing applications to gather information not previously collected by the Board. Ms. Morrison believed strongly that it was warranted to meet regarding the MEDTAPP Health Professions Data Warehouse Project (HPDW). It was also prudent to request a special meeting of the Board, prior to the next meeting of August 7, 2015 since the project is time sensitive. Also, a Board vote is needed to determine the Ohio Board of Dietetics involvement in this project.

Ms. Morrison presented the Board members with a copy of the MOU for their final review. There were no questions presented about the current MOU to be used to access historical data, located in the e-licensing system. A copy of the MOU presented is attached to the minutes of the meeting. The following motion was made:

RESOLUTION #1

John Ridgway moved and Judith Nagy seconded a motion to authorize Ms. Morrison to sign the MOU on behalf of the Board.

The motion was approved with vote as follows:

Christopher Taylor	yes
John Ridgway	yes
Judith Nagy	yes
Joseph Nigh	yes

AGENDA ITEM #3 – HB 213

Ms. Morrison led the discussion about HB 213, introduced on May 18, 2015. HB 213 would require the Board to change from an annual license renewal cycle to a biannual cycle. It is unclear what issue created this bill and how it would be enacted, if passed. The Board will continue to monitor activity of HB 213 and respond as appropriate.

AGENDA ITEM #4 – ADJOURNMENT

John Ridgway moved and Joseph Nigh seconded a motion to adjourn the meeting. There was consensus by the Board to adjourn the June 1, 2015 meeting of the Ohio Board of Dietetics at 8:54 a.m.

Respectfully submitted,



Karen Morrison, Executive Secretary
Ohio Board of Dietetics

Date 8/7/15



Christopher Taylor, Chairman
Ohio Board of Dietetics

Date 8/7/15



Witness

Date 8/7/15